

BRIAN SANDOVAL Governor

STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

Reno Office

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ROMAINE GILLILANE Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Strategic Plan Accountability Subcommittee (SPAC)

(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Tuesday, September 23, 2014

9:30 a.m.

Place of Meeting: Aging and Disability Services Division

445 Apple Street, #104

Reno NV 89502

To Join the Telephone

Conference:

Call-in number: 888-363-4735 Access Number: 8529740

AGENDA

- Call to Order/Roll Call
- II. Welcoming Remarks
 Connie McMullen, Chair
- III. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- IV. Approval of the Minutes from the August 14, 2014 meeting (For Possible Action)

Connie McMullen, Chair

- V. Announcements from Members
 Connie McMullen, Chair
- VI. Report on Results of Commission on Aging Approval of Filling Open Position on the Subcommittee and Adding Ex-Officio Member.

 Connie McMullen, Chair

- VII. Report and Discussion on Governor's Behavioral Health and Wellness Council, Including but not Limited to Testimony for the Meeting on October 6. Connie McMullen, Chair
- VIII. Update on Home and Community Based Waiver Implementation and on the Medicaid Behavioral Health Rate Including but not Limited to the Number of Clients Affected by the Rate and the Fiscal Impact.

(Invited) Betsy Aiello, Deputy Administrator, Division of Health Care Finance and Policy

- IX. Update on Home and Community Based Waiver Implementation of New Federal Requirements Including Person-Centered Planning.
 (Invited) Betsy Aiello, Deputy Administrator, Division of Health Care Finance and Policy
- X. Update, Discussion and Possible Vote on the Nevada Health Link Outreach to Seniors and Ways SPAC Can Help Get Information to Older People about How the Affordable Care Act Affects Them

 (For Possible Action)

Barry Gold, Committee Member

- XI. Consider Agenda Items and Date and Time for the Next Meeting
 (For Possible Action)
 Connie McMullen, Chair
- XII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item).

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Elysa Kleidosty at (775) 688-2964 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at EKleidosty@adsd.nv.gov

Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Elysa Kleidosty at (775) 688-2964 or by email at EKleidosty@adsd.nv.gov

Agenda Posted at the Following Locations:

- 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Aging and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 3. Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
- 5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
- 6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
- Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706
 Notice of this meeting was posted on the Internet: http://adsd.nv.gov and https://notice.nv.gov/